



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN0082L3**

*Received for filing in Electronic Format on the:* **26/08/2008**

*Company Name:* **METROPOLITAN NEW MEDIA LIMITED**

*Company Number:* **03095320**

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### *Company Details*

*Period Ending:* **25/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8030**      **Higher education**

**7499**

*Registered Office  
Address:*

**LONDON METROPOLIAN  
UNIVERSITY 166-220  
HOLLOWAY ROAD  
LONDON  
N7 8DB**

*Register of  
Members Address:*

**LONDON  
METROPOLIAN  
UNIVERSITY 166-220  
HOLLOWAY ROAD  
LONDON  
N7 8DB**

*Register of Debenture  
Holders Address:*

**LONDON  
METROPOLIAN  
UNIVERSITY 166-220  
HOLLOWAY ROAD  
LONDON  
N7 8DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN PATRICK MCPARLAND**      *Address:* **33A WARDO AVENUE  
FULHAM  
LONDON  
SW6 6RA**

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*Director 1 :*

*Name:* **MR BRIAN ANTHONY ROPER**      *Address:* **FLAT 3 26 LOFTING ROAD  
LONDON  
N1 1ET**

*Date of Birth:* **15/12/1949**      *Nationality:* **British**      *Occupation:* **VICE CHANCELLOR &  
CHIEF EXECUT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3485010</b>	<b>GBP3485010</b>

*TOTALS*

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<b>3485010</b>	<b>GBP3485010</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/08/2008**

*Name:*

**BRIAN ANTHONY ROPER**

*Address:*

**FLAT 3 26 LOFTING ROAD  
LONDON  
N1 1ET**

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*Shareholding 2:*

**3485009 ORDINARY Shares held as at 25/08/2008**

*Name:*

**LONDON GUILDHALL UNIVERSITY**

*Address:*

**31 JEWRY STREET  
LONDON  
EC3N 2EY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2008**

*Authenticated:* **Yes (E/W)**